HOUSE STANDING COMMITTEE ON SENIOR HEALTH, SECURITY, AND RETIREMENT

327 House Office Building

Tuesday 12:00 P.M.

February 13, 2007

Representative Robert Jones, Chair, called the meeting to order.

MEMBERS PRESENT: Representatives Robert Jones, Constan, Hopgood Lemmons, Warren and Stahl.

Representative Constan moved to excuse the absent members.

There being no objection, the motion prevailed by **unanimous consent**.

MEMBERS ABSENT/EXCUSED: Representatives Ball, Green and Sheen.

At the request of the **Chair**, the clerk read the list of appointments to the committee from the **Speaker of the House, Representative Andy Dillon**.

Representative Robert Jones, Chair

Representative Constan, Majority Vice-Chair

Representative Hopgood

Representative Lemmons

Representative Warren

Representative Ball, Minority Vice-Chair

Representative Green

Representative Sheen

Representative Stahl

The Chair called for the adoption of the APPOINTED MEETING DAY, TIME AND PLACE.

Representative Constan moved to adopt Tuesdays, 12:00 p.m., Room 327 House Office Building, as the appointments.

The motion prevailed by a **vote of 6-0-0**.

FAVORABLE ROLL CALL:

Yeas: Representatives Robert Jones, Constan, Hopgood, Lemmons, Warren and Stahl,

Nays: None, Pass: None.

DAY, TIME & PLACE ADOPTED.

Chair Robert Jones gave an opening statement and then asked the Committee Members to introduce themselves.

Chair Robert Jones asked the committee staff members to introduce themselves.

The **Chair** announced that pursuant to the Uniform Committee Rules adopted for the 2007-2008 legislative session, support is no longer required for motions.

The **Chair** asked each Committee Member for their comment on what items they would like the committee to work on.

With no further business to come before the committee, **the Chair** adjourned the meeting, the time being **12:25 p.m.**

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25 minutes